February 6, 1939

This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8:00 o'clock F.M. on Monday, February 6, 1939. Councilmen, Clark, Graffigna, Spooner, Weihe and Steele present, none absent.

The minutes of the last meeting held January 16th, were read, approved as read and so endorsed by the Mayor.

Mr. J. E. Conklin of the Lodi Union High School addressed the Council in regard to the proposed erection of an athletic stadium in Pioneer Park. At the order of the Mayor this matter was referred to the Committee on Parks and Playgrounds.

The report of the Chief of Police and that of the City Poundmaster for the month of January, 1939 were received read and ordered filed, likewise the quarterly report of the City Treasurer and City Clerk for the quarter ending December 31, 1938.

Emery and Brown Electric Service applied by letter for a loading zone at 105-107 South School Street. No action taken.

A resolution of the Victor Farm Center as adopted at their last meeting and a copy of a letter from T. H. Dennis were read in regard to stop and go signals at the intersection of the Victor Road and Cherokee Lane. The Clerk was directed to write to the Department of Highways and ask them to make an investigation of the traffic problem.

Mr. John Kessel asked the Council for \$800.00 for compensation to him for the land taken for Vine Street. This matter was taken under advisement.

Ordinance No. 249 introduced January 3, 1939 relating to license tax on bicycles was laid over for further consideration of proposed amendments.

Ordinance No. 250 entitled "AN ORDINANCE REPEALING ORDINANCES NUMBERS 157 and 196 AND AMENDING ORDINANCE NUMBER 157 RELATING TO AUTOMOBILE TRAFFIC UPON THE STREETS OF THE CITY OF LODI" was introduced on motion of Councilman Graffigna, seconded by Councilman Spooner, read at length by the Clerk and finally passed, adopted and ordered to print to take effect immediately by the following vote:

> Councilmen, Graffigna, Spooner, Clark, Weihe and Steele AYES:

NOES: Councilmen, None ABSENT: Councilmen, None

The Mayor then approved and signed said Ordinance No. 250.

Resolution No. 984 authorizing a deed to H. E. duber to a portion of Lot 2, Block 7, Hutchins Addition for \$250.00 was introduced on motion of Councilman Graffigna, seconded by Councilman Weihe.

COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL -- CITY OF LCDI

February 6, 1939 Continued

RESOLUTION NO. 984

RESCLVED, that the Mayor be, and he is hereby authorized and directed to execute, for and on behalf of this City, the within deed to H. E. HUBER for the consideration therein named, to-wit, for the sum of Two Hundred Fifty Dollars (\$250.00).

BE IT ALSO RESOLVED, that the proceeds received from said sale be and the same are hereby ordered to be deposited in the "Special Gasoline Tax Fund" in the City Treasury.

The foregoing Resolution No. 984 was then passed and adopted by the following vote:

Councilmen, Graffigna, Weihe, Spooner, Clark and Steele AYES:

Councilmen, None ABSENT: Councilmen, None

Resolution No. 985 authorizing a deed to Roy E. and Hallie L. Shaw to a portion of Lot 2, Block 7, Eutchins Addition for \$75.00 was introduced on motion of Councilman Graffigna, seconded by Councilman Weihe.

RESOLUTION NO. 985

RESOLVED, that the Mayor be, and he is hereby authorized and directed to execute, for and on behalf of this City, the within deed to RCY E. SHAW AND HALLIE L. SHAW for the consideration therein named, to-wit, for the sum of Seventy-five Dollars (\$75.00).

BE IT ALSO RESOLVED, that the proceeds received from said sale be and the same are hereby ordered to be deposited in the "Special Gasoline Tax Fund" in the City Treasury.

The foregoing Resolution No. 985 was then passed and adopted by the following vote:

> Councilmen, Graffigna, Weihe, Spooner, Clark and Steele AYES:

NOES: Councilmen, None AESENT: Councilmen, None

Resolution No. 986 approving the Howe Survey in Block 7, Hutchins Addition was introduced on motion of Councilman Clark, seconded by Councilman Graffigna.

RESOLUTION NO. 986

WHEREAS, this City Council has examined the within plat entitled "hap of Survey of Property for Mrs. Marjorie Howe and Miss Corinne Howe, being portions of Lot 3 and Lot 4, Block 7, Authins Addition to Lodi" dated January 30, 1939, and finds that the land therein delineated abuts on dedicated streets that do not require further opening or widening; that there is less than five acres in the land therein surveyed and that the lot design merits approval by this city Council; therefore,

BE IT RESOLVED, that the Mayor be authorized to approve the same and the City Clerk to attest to such approval.

COUNCIL CHALBERS -- CITY COUNCIL CITY HALL -- CITY OF LCDI

February 6, 1939 Continued

The foregoing Resolution No. 986 was then passed and adopted by the following vote:

AYES: Councilmen, Clark, Graffigna, Spooner, Weine and Steele

NOES: Councilmen, None ABSENT: Councilmen, None

The petition of H. C. Diehl and others for the annexation of Beckman Subdivision of a Portion of the Southwest One-quarter of Section 12, Township 3 North, Range 6 East was received and read and it appearing that due and proper notice of intention to circulate said petition had been given, on motion of Councilman Spooner, seconded by Councilman Weihe, Resolution No. 987 was introduced and read by the Glerk.

RESOLUTION NO. 987

WHEREAS, this City Council of the City of Lodi did receive on the 6th day of February, 1939, a petition asking that the lands hereinafter described be annexed to and made part of said City of Lodi; and,

WHEREAS, the City Clerk compared the signatures annexed to said petition with those on original affidavits of registration on file in the office of the County Clerk of San Joaquin County and as a result of such comparison, the said City Clerk has this evening presented his written report wherein he states that said petition is signed by more than one-fourth of the qualified electors residing within the territory so petitioned to be annexed to the City of Lodi, now, therefore,

BE IT RESCLVED, that this City Council of the City of Lodi does hereby declare its intention to order to be called and to call an election within said territory and does hereby give notice that such election will be called and held not less than fifty (50) days from the date of the adoption of this resolution for the purpose of submitting to the qualified electors residing within said territory, the question whether said territory shall be annexed to said City and after said annexation, shall be taxed equally with property within the present City of Lodi for the payment of bonds issued and outstanding and the interest thereon at the date of such election; the territory described in said petition and in which such election is to be held and which is herein proposed to be annexed to said City of Lodi is bounded and described as follows and for the purposes of said election shall be designated as BECKMAN ADDITION;

All of the lands included within the exterior boundaries of that certain tract of land designated on a certain map or plat entitled "PLAN OF BECKMAN'S SUBDEWISION OF A PORTION OF THE S.W. $\frac{1}{4}$ OF SECT. 12, T3N, R6E, IN SAN JOAQUIN COUNTY" which map was filed for record February 11, 1892 in the office of the County recorder of San Joaquin County, California.

BE IT ALSO RESCLVED, that notice be hereby given, and notice is hereby given, that this City Council does hereby designate Monday, March 6, 1939 at the hour of 5:00 o'clock F.M. of said day and the Council Chambers of this City Council in the City Hall of the City of Lodi as the time and place when and where owners of property within said proposed district will be heard in objection to the annexation of said territory to said City. Such objections must be in writing and may be filed at any time prior to the hour herein set for hearing.

CUUNCIL CHARBERS -- CITY COUNCIL CITY FALL -- CITY OF LODI

February 6, 1939 Continued

The foregoing Resolution No. 987 was then passed and adopted by the following vote:

AYES: Councilmen, Spooner, Weihe, Clark, Graffigna and Steele

NOES: Councilmen, None ABSENT: Councilmen, None

The report of the Secretary of the City Planning Commission transmitting a certified copy of Resolution No. 7 of that Commission was read by the Clerk. It recommended that Ordinance No. 238 and the City Zone Map be amended so as to exclude a strip of land lying one hundred fifty (150) feet West of Hutchins Street and extending from Lockeford Street to Lodi Avenue from the One and Two Family Residence District Zone and include the same in the Multiple Family Residence District Zone. On motion of Councilman Graffigna, seconded by Councilman Weihe, February 20, 1939 at the hour of 8:00 o'clock P.M. and the Council Chambers of the City Council were set as the time and place for the hearing of any objections to such change and the City Clerk was directed to publish the necessary Notice of Hearing in the official newspaper of the City.

One notice of application for an off-sale beer and wine license being that of Henry C. Reiswig, 620 South Central Avenue was received from the State Board of Equalization.

Applications for business licenses No. 18 to 22 inclusive were received and read and no objections being raised the same were ordered granted.

The Clerk stated that he had received an oral application for the reservation of one parking space for the use of the paster of the Glad Tidings Assembly at the corner of Walnut and Washington Streets.

No objection was made to the application of V. Rappalee for permission to connect to the city sewer at the West end of Daisy Avenue, such service to be at the rate previously established.

Installation of a telephone connected to the "100" line rental to be paid for by the City was authorized to be made at the Fire Chief's residence.

The City Engineer, Clinton Henning, submitted an estimate that it would cost \$25.00 a day for three months to prune and clean up trees along the city streets, but he stated that any cutting in green wood would have to be postponed on account of the approach of spring. Mr. Henning was authorized to have dead limbs and dead trees removed, doing only the work absolutely necessary at this time. Mr. Henning also submitted a tentative layout for a modification of curb lines at the intersection of Tokay and Stockton Streets. The plan met with the approval of the Council though no positive action was taken.

Claims No. 33385 to and including No. 33553 as filed were allowed with the exception of No. 33498 and No. 33552 both asking for refund of building permit fees in the respective amounts of \$2.00 and \$1.00. The claim of Floyd E.Knight for \$60.00 refund on water bill (No. 33494) was reduced to \$6.00 equal to the excess charge for one year. This made a net amount of claims allowed to be \$22,205.42 which were ordered paid by warrant on motion of Councilman Graffigna, seconded by Councilman Weihe.

February 6, 1939 Continued

Mr. W. G. Hurrle asked the Council to authorize the construction of dressing rooms at Lake Park and Councilman Clark suggested several other items for this park which should receive attention.

The Clerk was authorized to accept the guarantee of the Goodyear Tire and Rubber Company for a deposit of \$20.00 on account of water and lights at $20\frac{1}{2}$ North School Street and on receipt of the same to refund the deposit.

At 10:30 o'clock P.M. the Mayor called the Council into executive session returning to regular session at 10:55 o'clock P.M. when adjournment was taken at the order of the Mayor, none dissenting.

ATTEST:

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read and approved without correction at a subsequent meeting of said City Council held February 20, 1939.

J. M. Steele